American Society of Heating, Refrigerating and Air-Conditioning Engineers, Inc.

AGENDA

BOARD OF DIRECTORS MEETING

Sunday, January 13, 2002
Luncheon - Board and Guest VIPs - 12:00 Noon
Meeting - 1:00-5:00 P.M.
Crown Ballroom I (2nd Floor)
Atlantic City, New Jersey
Dress: Business Attire

1. CALL TO ORDER/INTRODUCTIONS - Coad

2. REVIEW OF AGENDA – Coad

3. PUBLIC POLICY ISSUES REQUIRING ASHRAE LEADERSHIP ATTENTION (SPO 2.3) - Coad

4. REPORT OF NOMINATING COMMITTEE – Slate of 2002-2003 Officers and Directors - Goodman

5. EXECUTIVE SESSION

   A. Election – Region II DRC (to complete term from June 2002 through June 2003)
   B. Elections - Honors and Awards (material mailed separately)
      (1) Briefing by BOD Ex Officio to H&A Committee - Boyce
      (2) Discussion/Voting
   C. Elections (material mailed separately)
      (1) ASHRAE Learning Institute / Councils
      (2) Standards Committee
      (3) Research Administration Committee
      (4) Technical Activities Committee
      (5) Nominating Committee
      (6) Foundation Trustees
      (7) Scholarship Trustees
   D.* Ratification of Board Letter Ballot Votes

6. APPROVAL OF MINUTES - Coad

   A. Meeting of June 24, 2001
   B. Meeting of June 27-28, 2001

7. REVIEW OF ACTION ITEMS - Coad (Davis to track)

   A.* Meeting of June 24, 2001
   B.* Meeting of June 27-28, 2001

* Indicates attachment

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8.* UPDATE - APPOINTMENT OF INTERSOCIETY, PRESIDENTIAL REPRESENTATIVES AND AMBASSADORS - Coad

9.* UPDATE - APPOINTMENT OF STANDING COMMITTEES - Coad

10.* UPDATE - APPOINTMENT OF PRESIDENTIAL AD HOC COMMITTEES - Coad

11.* REPORT OF THE PRESIDENT - Coad

12. REPORT OF THE TREASURER - Rooley

- A. Finance Committee Report
  - (1) Meeting of October 26, 2001
  - (2) Meeting of January 11, 2002 (including status of 2001-2002 committee objectives)
- B. 2001-2002 Budget/Financial Statement Ending 01-12-31
  - (1) Forecast vs. Budget
  - (2) Major Variations
- C. 2002-2003 Budget - Review and Approval
- D. ASHRAE Investments

13.* REPORT OF CHIEF STAFF OFFICER - Coda

14.* REPORT OF INTERNATIONAL EXPOSITION COMPANY - Coda

15. EXECUTIVE COMMITTEE REPORT - Coad

- A.* Meeting of June 28, 2001
- B.* Meeting of November 16-17, 2001
- C. Meeting of January 12, 2002

16. BOARD PLANNING COMMITTEE REPORT - Buck

- A.* Meeting of November 15, 2001
- B. Meeting of January 11, 2002

17. BOARD SUBCOMMITTEE REPORTS

- A. ROBs on Board Members Residing in Regions They Represent – Peterson
- B. Confidentiality in High-Risk Research Procedure – Sherman
- C. Milton W. Garland Refrigeration Award Selection Criteria – Debes
- D. Building Sustainability – LeViseur
- E. Rules on BOD Use of Letter Ballots - Holness
- F. Regional representation of DALs - Williams

18. REPORT OF NORTH AMERICAN TECHNICIAN EXCELLENCE (NATE) REPRESENTATIVE (Lovvorn) - Coad

* Indicates attachment

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19.* LIST OF POTENTIAL STANDARDS - Coad

(Attached is a list of standards that may be presented to the Board for publication during the upcoming meeting. No oral report of this list of standards will be presented; however questions and comments should be reported when the individual standards are presented to the Board for publication.)

20.* LIST OF POTENTIAL RESEARCH PROJECTS - Coad

(Attached to this agenda are project analysis sheets of potential research projects that may be presented to the Board for consideration during the upcoming meeting. No oral report of these summaries will be presented; however, questions and/or comments should be reported when the individual projects are presented to the Board.)

21. OTHER BUSINESS

A.* Memorial / Sukhdev Mathaudhu - Peterson
B. Diversity in ASHRAE – Coad
C.* Amendments To Ashrae's Savings & Investment Plan – Coda
D.* Insurance Report - Coda
E. Announcement - Daily Expense Limit for Board Members for Atlantic City Meeting - $222.00 - Coad
F. Final Report of Action Items - Davis
G. weiss program - Burgett

22. NEXT MEETING - Wednesday, January 16, 2002 - 2:00-5:00 P.M.
Crown Ballroom III (2nd Floor)

Thursday, January 17, 2002 - 8:00 A.M.-1:00 P.M.
Crown Ballroom III (2nd Floor)

23. ADJOURNMENT

gfc/2001-12-31

* Indicates attachment

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